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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

REGD. OFFICE : 9, WALLACE STREET,FORT,  
MUMBAI 400 001, INDIA.

28<sup>th</sup> December, 2023

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Equity Scrip Code: 501425**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (E),Mumbai- 400 051.  
**Scrip Code: BBTC**

Dear Sirs/Madam,

**Sub: Closure of Trading Window**

**Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Corporation's Code of Conduct for Prevention of Insider Trading, trading window in respect of the Corporation's securities will remain closed for designated persons and their immediate relatives with effect from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of unaudited financial results of the Corporation for the third quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Murli Manohar Purohit  
Company Secretary & Compliance Officer